

# *CHARTER TOWNSHIP OF FLUSHING*

**6524 N. SEYMOUR ROAD  
REGULARLY SCHEDULED MEETING  
OF THE  
BOARD OF TRUSTEES**

**DATE: JUNE 9, 2016**

**TIME: 7:00 P.M.**

**PHONE: 810-659-0800**

**FAX 810-659-4212**

**WEB PAGE: <http://flushingtowship.com>**

## **AGENDA**

### **ADMINISTRATION MEMBERS**

SUPERVISOR: Rian R. Birchmeier

CLERK: Julia A. Morford

TREASURER/SUPERINTENDENT: Maryion T. Lee

### **TRUSTEES**

Shirley D. Gage

Bonnie Jean Martinson

Scott R. Matzke

Scott P. Minaudo

### **TOWNSHIP ATTORNEYS:**

STEVEN W. MOULTON PLLC

6258 W. Pierson Road

Flushing MI 48433

810-407-7658

**I. DATE AGENDA POSTED: MONDAY, JUNE 6, 2016**

**II. CALL THE MEETING TO ORDER:**

ROLL CALL

PLEDGE OF ALLEGIANCE

**CONSENT AGENDA:**

AGENDA FOR JUNE 9, 2016

PROPOSED MINUTES FROM REGULAR MEETING HELD ON MAY 12, 2016

PAYMENT OF BILLS

**III. PUBLIC COMMENTS:**

**IV. UNFINISHED BUSINESS:**

1. Update on Zoning Administrator Status – Attorney Moulton/Treasurer Lee/Clerk Morford

**V. NEW BUSINESS:**

1. The following items may be the subject and possible action of the Board:
  - A. Motion to approve Zack Baxter's Eagle Scout Project. – Treasurer Lee
  - B. Motion to re-confirm *Plante & Moran PLLC* Audit for fiscal year ending 3/31/2016 – Treasurer Lee
  - C. Motion to approve the purchase of thirty-five (35) yards of limestone from

- Newton Excavating Co. Inc. for \$1,050, delivered to the Flushing Township Nature Park for replenishing the limestone on the *Canoe Launch*. – Treasurer Lee
- D. Motion to have the Flushing Township Board of Trustees eliminate the franchise fee that is paid to the Township by Comcast Cablevision customers – NDA – Trustee Martinson
  - E. Motion to grant the Building and Grounds Committee and the Assessor the authority to experiment with payment flexibility to incentivize productivity by field worker doing reassessment visits. – Treasurer Lee
  - F. Motion to have the Flushing Township Board of Trustees charge their water customers only the amount necessary to pay Detroit for the water used by each household – Trustee Martinson
  - G. Motion to have the Chief of Police, with the assistance of our township attorney, begin revising the ordinance that dictates the procedure necessary to have neglected residential property maintained in a manner that would keep each Flushing Township neighborhood a beautiful place to live, learn, work and play – Trustee Martinson
  - H. Motion to approve a contract with the Genesee County Road Commission for ditching and hydro seeding between 5036 Dillon Road and Coldwater Road for the sum of \$5,572.81 after we deduct our 50/50 money of \$5,572.81 from the total cost of \$11,145.62.
  - I. Closed Session – Motion to go into Closed Session according to Section 8C of the Open Meetings Act to Consider Negotiations and Strategies in Regards to Collective Bargaining Agreements:
    - 1. Consideration of the Negotiation of the Pending Contract with Chief Brian Fairchild

**VI. REPORTS:**

- 1. Supervisor's Report – Supervisor Birchmeier
- 2. Flushing Township Police Department– Chief Fairchild
- 3. Flushing Fire Department – Supervisor Birchmeier
- 4. Flushing Area Senior Center – Clerk Morford
- 5. Superintendent's Report – Superintendent/Treasurer Lee

**VII. COMMITTEE REPORTS:**

- 1. Genesee County MTA Report – Trustee Martinson

**VIII. PUBLIC COMMENTS:**

**IX. BOARD COMMENTS:**

**X. NEXT REGULAR MEETING: THURSDAY, JULY 14, 2016 AT 7:00 P.M.**

**XI. ADJOURNMENT**

**ATTENTION:** All requests for placing items on the agenda must be delivered to the Office of the Township Clerk no later than 9:00 a.m. on the Thursday (one week prior) to the Charter Township of Flushing Board of Trustees Meeting. You may view the minutes on the internet at [www.flushingtownship.com](http://www.flushingtownship.com)

Per the *Policies and Procedures Manual* which states: ITEMS PLACED UNDER NEW BUSINESS ON THE AGENDA MUST STATE ACTION BEING SOUGHT (10/09/2014). The proposed agenda shall be approved by a majority vote following the roll call of the board members at each board meeting. Additions/deletions to the proposed agenda shall require approval of a majority of the members present.

Regular meeting agenda 06 09 2016